

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
SOUTHEASTERN DIVISION

WILLIAM T. COOPER, et al,)	
)	
Plaintiff(s),)	
)	
v.)	No. 1:17 CV 73 ACL
)	
SHERIFF CORY HUTCHESON,)	
)	
Defendant.)	
)	

CASE MANAGEMENT ORDER - TRACK 2: STANDARD

Pursuant to the Civil Justice Reform Act Expense and Delay Reduction Plan and the Differentiated Case Management Program of the United States District Court of the Eastern District of Missouri, and the Rule 16 Conference held on December 17, 2018.

IT IS HEREBY ORDERED that the following schedule or shall apply in this case, and will be modified only upon a showing of exceptional circumstances:

I. SCHEDULING PLAN

1. This case has been assigned to Track 2 (Standard).
2. All motions for joinder of additional parties or amendment of pleadings shall be filed no later than **February 28, 2019**.
3. Disclosure shall proceed in the following manner:
 - (a) The parties shall make all disclosures required by Rule 26(a)(1), Fed. R. Civ. P., no later than **December 31, 2018**.
 - (b) Plaintiff shall disclose all expert witnesses and shall provide the reports required by Rule 26(a)(2), Fed.R.Civ.P., no later than **May 3, 2019**, and shall make expert witnesses available for depositions, and have depositions completed, no later than **May 31, 2019**.
 - (c) Defendant shall disclose all expert witnesses and shall provide the reports required by Rule 26(a)(2), Fed. R. Civ. P., no later than **June 14, 2019**, and shall make expert witnesses available for depositions, and have depositions completed, no later than **July 5, 2019**.

Please note that any motions filed under Daubert v. Merrell Don Pharmaceuticals,

Inc., 509 U.S. 579 (1993) shall be filed not later than **August 4, 2019**.

(d) The presumptive limits of ten (10) depositions per side as set forth in Rule 30(a)(2)(A), Fed. R. Civ. P., and twenty-five (25) interrogatories per party as set forth in Rule 33(a), Fed. R. Civ. P., shall apply.

(e) Requests for physical or mental examinations of parties pursuant to Rule 35, Fed.R.Civ.P. are not anticipated.

(f) The parties shall complete all discovery in this case no later than **October 11, 2019**.

(g) Motions to compel shall be pursued in a diligent and timely manner, but in no event filed more than eleven (11) days following the discovery deadline set out above.

4. Any motions to dismiss, for summary judgment or motions for judgment on the pleadings must be filed no later than **October 25, 2019**. Opposition briefs shall be filed no later than **November 25, 2019**; and any reply brief may be filed no later than **seven (7) days after the filing of the response, or no later than December 2, 2019**.

Local Rule 7-4.01(E) requires a statement of uncontroverted material facts ("SUMF") to accompany all motions for summary judgment and further requires the responding party to admit or deny those alleged facts, in sequential order and with relevant citations to the record. If cross-motions or multiple motions for summary judgment are filed, the first SUMF shall serve as the master set; each subsequent SUMF shall adhere to the order of the master set, admitting or denying said facts as necessary followed by any additional facts that a party may wish to allege. If more than one SUMF is simultaneously filed, the parties shall meet, discuss, and agree to a method of compliance with this provision. The Court will strike those SUMFs that fail to comply.

II. ORDER RELATING TO TRIAL

This action is set for a **JURY** trial on **March 24, 2020**, at **9:00 AM**. This is a three (3) day trial.

This action is set for a Pretrial Conference on **Friday, March 20, 2020** at **10:00 a.m. at the Rush H. Limbaugh Sr. U.S. Courthouse, 555 Independence St., Cape Girardeau MO 63703, Courtroom 4A**. All parties are required to be present.

A. In this case, unless otherwise ordered by the Court, the attorneys shall **no later than February 28, 2020**, complete the following:

1. **Stipulation**: Meet and jointly prepare and file with the Clerk a JOINT Stipulation of all uncontested facts, which may be read into evidence subject to any objections of any party set forth in said stipulation (including a brief summary of the case which may be used on Voir Dire).

2. **Witnesses**:

(a) Deliver to opposing counsel, and to the Clerk, a list of all proposed witnesses, identifying those witnesses who will be called to testify and those who may be called.

(b) Except for good cause shown, no party will be permitted to call any witnesses not listed in compliance with this Order.

3. **Exhibits:**

(a) Mark for identification all exhibits to be offered in evidence at the trial (Plaintiffs to use Arabic numerals and defendants to use letters, e.g., Pltf-1, Deft.-A, or Pltf Jones-1, Deft Smith-A, if there is more than one plaintiff or defendant), and deliver to opposing counsel and to the Clerk a list of such exhibits, identifying those that will be introduced into evidence and those that may be introduced. The list shall clearly indicate for each business record whether the proponent seeks to authenticate the business record by affidavit or declaration pursuant to Fed. R. Evid. 902(11) or 902(12).

(b) Submit said exhibits or true copies thereof, and copies of all affidavits or declarations pursuant to Fed. R. Evid. 902(11) or 902(12), to opposing counsel for examination. Prior to trial, the parties shall stipulate which exhibits may be introduced without objection or preliminary identification, and shall file written objections to all other exhibits.

4. **Pretrial Motions:** Parties must file all pretrial motions on or before **February 28, 2020.**

5. **Trial Brief:** Submit to the Court and opposing counsel a trial brief stating the legal and factual issues and authorities relied on and discussing any anticipated substantive or procedural problems.

B. The attorneys shall, no later than March 10, 2020, complete the following:

1. **Objections to Exhibits:** Except for good cause shown, no party will be permitted to offer any exhibits not identified or not submitted by said party for examination by opposing counsel in compliance with this Order. Any objections not made in writing **on or before March 10, 2020** may be considered waived.

2. **Depositions, Interrogatory Answers, and Request for Admissions:**

(a) Deliver to opposing counsel and to the Clerk a list of all interrogatory answers or parts thereof and depositions or parts thereof (identified by page and line numbers), and answers to requests for admissions proposed to be offered in evidence. **On or before March 10, 2020**, opposing counsel shall state in writing any objections to such testimony and shall identify any additional portions of such depositions not listed by the offering party which opposing counsel proposes to offer.

(b) Except for good cause shown, no party will be permitted to offer any

interrogatory answer, or deposition or part thereof, or answer to a request for admissions not listed in compliance with this Order. Any objections not made as above required may be considered waived.

3. **Instructions**: Submit to the Court and to opposing counsel their written request for instructions and forms of verdicts reserving the right to submit requests for additional or modified instructions **on or before March 10, 2020** in light of opposing party's requests for instructions. (Each request must be supported by at least one pertinent citation.).

4. **Motions In Limine**: File all motions in limine to exclude evidence, **on or before March 10, 2020**.

Failure to comply with any part of this order may result in the imposition of sanctions.

Dated this 18th day of December, 2018.



ABBIE CRITES-LEONI
UNITED STATES MAGISTRATE JUDGE